

WHC October 2023 Minutes  
Monday, October 9th, 2023 @ 6:30 pm  
Maslowski Wellness Center

- 1) Call to Order/Roll Call: Amber McManigle, BJ Fink, Tate McManigle, Monica Merickel, Eric Ness, Jeremy Goddard, Tabitha Witthuhn, Michelle Sundby, Nette Nelson, Mac Nelson, Phil Schmidt, Jamie Hathaway, Katie Tyrrell, Sam Meyer, Wade Vangsness, Travis Rasinski, Emily Weiher
- 2) Approval of Agenda: Jamie would like to go first in reports. Motion to approve with that change Mac Nelson, second Wade Vangsness (Approved)
- 3) Approval of Minutes: Motion to approve Tate McManigle, second Amber McManigle (Approved)
- 4) Public Forum:
- 5) Treasurers Report:
  - a. Stop check for \$20 was to Wadena State Bank-we reissued another check
  - b. Ice rental of \$900 was paid by the Gulls
  - c. On AC RV-collection letters-they were sent to the youth. The HS ones were not sent as they were from a year and a half prior with no other contact from WHC. We had discussed this previously. We will continue staying on top of those within the club who owe and will send letters. Motion to approve writing off the 3 HS families that owe Mac Nelson, second Travis Rasinski (Approved)
  - d. Motion to approve the treasurers report Amber McManigle, second Travis Rasinski (Approved)
- 6) Reports:
  - a. Hockey Director (Jamie Hathaway)
    - i. Parent Meetings: October 16<sup>th</sup> @ rink-amber will send email
      1. Mites-5:45pm
      2. Squirts-6:15pm
      3. Pee wee-6:45pm
      4. Bantam-7:15pm
      5. New player, hockey tot, and mighty mite will be November 1<sup>st</sup> @ 6pm @ wellness center
    - ii. Approved Coaches and pay
      1. Bantams-Jamie and Jeremy-Co-head coaches-each would get \$225
        - a. Chris Robinson-assistant-when available-\$150
        - b. Motion to approve coaches and pay Monica Merickel, second Wade Vangsness (Approved)
      2. Pee wee-Head Coach-Derek Tucker-\$300
        - a. Assistants-Josh McManigle-\$150 and Nate Witthuhn-\$150
        - b. Motion to approve coaches and pay Mac Nelson, second Monica Merickel (Approved) Amber McManigle abstains.
      3. Squirts-Final placement depends on tryouts
        - a. Interested head coaching-Katie Tyrrell, Tate McManigle, and Phil Schmidt-Heads would get \$300
          - i. Assistants-Trent Lehner, Andrew Golberg, Cory Pettit, and Andrew Costin. Assistants would get \$150.
          - ii. Motion to approve coaches and pay with placement of head and assistants TBD after tryouts Emily Weiher, second Monica Merickel-Tate abstains (Approved)
      4. Mites-Head coach-Jason Merickel-\$200
        - a. Assistants Trent Lehner-\$100, Travis Rasinski-\$100
        - b. Jamie would volunteer as needed/able
        - c. Motion to approve coaches and pay Tate McManigle, second Mac Nelson-Monica and Travis abstain (Approved)

5. Mighty Mites-Head coach-Phil Schmidt-\$200
    - a. Assistant-Wade Vangsness -\$100 and Katie Tyrrell-\$100-if/when able
    - b. Motion to approve coaches and pay Amber McManigle, second Monica Merickel-Wade Vangsness abstains (Approved)
  6. Hockey Tot-Head-Wade Vangsness-\$150
    - a. Will need volunteers-volunteers still have to do concession hours
    - b. Motion to approve coach and pay Tate McManigle, second Mac Nelson-Wade Vangsness abstains (Approved)
  - iii. Player move up request
    1. Grayson Meyer requesting to move up as bantam goalie.
      - a. Jamie is trying to reach out to Gonzalez family to see if Derek would want to try out for bantam goalie. If he does, they would do a tryout.
      - b. Motion to approve the request for moving up pending Gonzalez family decision Monica Merickel, second Emily Weiher (Approved)
  - iv. Goalie Coach Drew Luhning-coming back-10 sessions @ \$175 an hour. Motion to approve Mac Nelson, Second Monica Merickel (Approved)
  - v. Petition for moving up-was emailed-will use the same verbiage as the handbook. Motion to approve Travis Rasinski, second Tate McManigle (approved) Will be added to the document tab on the website
  - vi. Campership reimbursement checks were written and send out. Jamie has a list if someone wants to see it.
- b. Scheduler (BJ Meyer)
    - i. Clothing order should open soon
    - ii. 95% of scheduling is done for squirts and up. Will be adding mite stuff soon,
    - iii. Will be cancelling the SQ B2 home tourney. Fergus Falls was the only one interested. Motion to approve cancellation Amber McManigle, second Monica Merickel (Approved)
    - iv. District scheduling meeting is tonight at 7pm-will update if needed
  - c. Registrar (Tabitha Witthuhn)
    - i. Who creates the teams in sports engine?
      1. BJ Meyer-teams are created and active
      2. Tabitha will need to add players
    - ii. Who does the schedule in sports engine?
      1. BJ Meyer
    - iii. Can we create an all parent team on sports engine?
      1. Will talk with SE and see if possible
    - iv. When are tryouts and when are teams decided?
      1. Week of Oct 23rd
    - v. Can we create an email for the registrar preferably gmail to have access to google docs?
      1. Yes, go for it
    - vi. New Manuals
      1. Good-minor changes-will add to website once done.
    - vii. Key for the rink?
      1. Eric will get her one

- d. Building Maintenance (Eric Ness)
  - i. Dehumidifier parts purchase
    - 1. Ellingson is trouble shooting @\$125 a time they come. Eric wants to have some parts on hand-\$3029.68.
      - a. If we get parts but then it needs to be replaced those other parts may not be good.
      - b. Could we start using local again? Utilizing express central for some parts?
        - i. Local businesses had a hard time getting access to the rink and those were some of the reasons they couldn't anymore.
          - 1. We could make sure they can get into the rink so we can use local again.
  - ii. Can trailer status
    - 1. Bought for \$600
    - 2. Purchased \$912.68 in steel for a total of \$1512.68
    - 3. Have not started yet.
  - iii. Leaking roof
    - 1. Getting worse-during ice in had issues with water getting onto the ice.
    - 2. To waterproof the roof, it would cost \$60,000 for the whole thing.
    - 3. This is something to keep in mind. We will need to address soon.
- e. Equipment (Jeremy Goddard)
  - i. If anyone goes in to get equipment, please let Jeremy know.
  - ii. Old Jerseys-sell them
  - iii. 5-hole nets-put in coaches room
  - iv. Jeremy will do more equipment dates
- f. Concessions (Sam Meyer)
  - i. Needs number of families registered to get an accurate concession hours number.
  - ii. Waiting to hear back on vending machine
- g. Referee (Mac Nelson)
  - i. Level 1 clinic-10/28 9am-1pm
- h. Mite Director (Katie Tyrrell)
  - i. New player, hockey tot, and mighty mite parent meeting nov 1<sup>st</sup> 6pm @ maslowski.
- i. Events (Nette Nelson/Amanda Schmidt)
  - i. Bake sale at the Christmas Festival-November 28<sup>th</sup>
  - ii. Would like to go to Costco to get more candy for dances and get reimbursed up to \$300. Motion to approve Monica Merickel, second Amber McManigle (Approved)

1. If they can get candy for a better price local-please do!
  - j. Marketing (Amber McManigle)
    - i. Will be contacting all businesses that have banners-to see if they are still interested-then will start getting invoices out.
  - k. PR/Newsletter/Communications (Amber McManigle)
- 7) Old Business:
- a. Handbook continued and locker room policy
    - i. BJ will update locker room policy and get it to Amber to finalize the handbook.
- 8) New Business:
- a. D15 meeting update
    - i. Game sheets-\$85 per team
    - ii. District meeting on Feb 12<sup>th</sup> interferes with our board meeting-we will have to move ours.
    - iii. Safesport violations will have to be reported
  - b. Mike Olson-Plow King
    - i. Only ever asks for free hot choc. He can still get that but we will also get a \$200 gift card for him.
      1. Motion to approve \$200 concessions gift card to be reloaded as needed Mac Nelson, second Monica Merickel (Approved)
  - c. Squirt Golf fundraiser-made \$14,759 minus credit card fees.
    - i. Mac is handing off the fundraiser to Phil Schmidt and whoever wants to help Phil since they have a squirt.
    - ii. Motion to approve the purchase of the hockey jackets for 1<sup>st</sup> year squirts or those who did not receive one last year from this fund Amber McManigle, second Tate McManigle (Approved)
- 9) Adjourn: Motion to adjourn Mac Nelson, second Monica Merickel (Approved)